Minutes of October 16, 1972

The meeting was called to order at 8:15 by Lloyd Townley. The minutes show that Marvin Heilson, Dave Goodwill and Bill Fisher did call they would not beable to attend.

The minutes were approved as written.

Treasurer's Report was approved.

Savings Accounts:	
Regular:	$2201.31
5-3/4%:	$1718.38
	$3919.69
Checking:	$695.35
Total all accounts:	$ 4615.04

Old Business:

a) Operation I.D. - Jim Polk - 80% of the Springhill area has been marked. Silver Springs will be done next by John and Sue. After that Jim will go into Acalanes Village. It was decided a letter will be sent to Lafayette Rental and Hardware thanking them for their help and cooperation. A press release will also be sent reminding the community of this program.

b) Freeway Hearing- John Tatum reported. After much discussion it was moved by Bob G. that we write to Moriarty, Nejedly, Moe, Lammers, Sauer, Knox and Fisher that the L.I.A. favors using access thur Gateway Blvd. route for Moraga and Rheem residents.

John Tatum then presented the attached resolution for our approval as a interim measure until solutions are reached. Both motions were passed.

c) Central County Residents for Density Control - Lloyd Townley- Lloyd reported on the meeting and that he is serving on that board as the representative from Lafayette. He said two areas of concern will be considered in the next months 1)Bart impact and 2)freeways. Bob G. said he had attend the meeting and felt the group very worthwhile.

d) Dramateurs asked asked about staining the building;our reply is we will not even discuss it until the marquee is finished. It was pointed out that this has been discussed before with the decision we did not want it stained.

e) Marquee- The dramateurs are going to repair and use the old sign. Lloyd was told this verbally.

f) Dramateurs rents: Tom will go over lease with them and question payment of rent.

New Business:

a) Lafayette School Study- Tom Whitten - After much discussion and many questions, Bob G. moved we go on record approving the Lafayette School being retained using existing faculties. It was passed 5 to 3. A letter to this effect will go to City Counci, Schbol Board and the press.

b) Proposed Retail Office building- tabled until next mtg.

c) Membership - We have 410 members.

d) Causus Plan- Geo Wasson told us about a group considering a causus committee for the election of school board members.He will keep us informed.

Committee Reports:

a) Celebration '73 - Sue reported she had talked to the La Frantics about presenting a program. The board asked this be discussed further and that she and John look unto other possibilities.

b) Town Hall Meeting - nothing

c) House Committee- Tom said the Dramateurs were to clean up the fire harzard behind the building.

d) Liason Committee- nothing

November Meeting will be Monday, November 13, 1972 at 8P.M.

The meeting was adjourned at 10:30 p.m.